

April 26, 2012

## MINUTES

The Lake County Sheriff's Office Merit Commission met in a special session on Thursday, April 26, 2012 at the Division of Transportation, 600 W. Winchester, Libertyville, Illinois, with the following:

Present:	Marion L. Watson, Chairperson Dr. Donald J. Klusendorf, Vice-Chairman Michael Miceli, Secretary John Matijevich, Member Hank Bogdala, Member
Also Present:	Susan Rankin, Executive Secretary Beverly Bogdala, Guest

Session called to order at 9:00AM by Chairperson Watson.

The Commission reviewed the current entry and lateral transfer eligibility lists. We have 93 candidates still on the Conditional Certified Eligibility list, one on the Certified Eligibility list, and two on the Supplemental Transfer list.

The Commission reviewed a memo from the Sheriff's Office regarding recent changes to the Command structure. Chief Dave Godlewski announced his retirement effective May 25, 2012. Lieutenant Brian Keller will become the new Chief of Operations. Other changes include Lieutenant John Byrne, Deputy Chief of Highway Patrol; Lieutenant Chris Thompson, Lieutenant in Charge of Court Security. Lieutenant Scott Morrison will be in charge of Training as well as the Internal Affairs Officer. Sergeant Karen Kates' duties will include the Community Service position as well as the Public Information Officer.

Commissioner Mike Miceli and Susan Rankin attended the Illinois Board of Sheriff's Merit Commissions meeting in Peoria, IL on April 19, 2012. A presentation with details regarding Lake County and the Merit Commission were provided at the meeting. The state meeting is beneficial to learn about the policies, procedures, and issues from other counties in the state.

Chairperson Watson requested a motion to go into Executive Session at 9:20AM pursuant to Chapter 5 of ILCS ACT 120 SECTION 2(c)(1) and Chapter 5 of ILCS SECTION 2(c)(11). Don Klusendorf made a motion to go into Executive Session. John Matijevich seconded. All in favor.

The meeting was reconvened to regular session by Chairperson Watson at 10:00AM.

Review was made of three entry candidate application and screening examinations. By

unanimous vote, Marcus Bernardy and Zachary Gilstrap were certified to the Sheriff. By split vote Tobias Merrill was rejected.

The split vote for Tobias Merrill was as follows: Marion Watson –no; Donald Klusendorf- no; Mike Miceli-yes; John Matijevich-no; Hank Bogdala-no. Four no. One yes. Tobias Merrill is rejected.

John Matijevich made a motion to accept those who were certified and those who were rejected. Hank Bogdala seconded. All in favor.

Meeting adjourned on motion of Don Klusendorf, seconded by Mike Miceli at 10:05AM.